

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2014
Secretary of State
CC1559142251

Entity Name: LIGHTWAVE MANAGEMENT INC.

Current Principal Place of Business:

450 PRYOR BLVD
STURGIS, KY 42459

Current Mailing Address:

PO BOX 409
STURGIS, KY 42459

FEI Number: 61-1353433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ERVIN, GARY E
Address 450 PRYOR BLVD
City-State-Zip: STURGIS KY 42459

Title S
Name ERVIN, ROBERT W
Address 450 PRYOR BLVD
City-State-Zip: STURGIS KY 42459

Title T
Name ERVIN, TIMOTHY W
Address 450 PRYOR BLVD
City-State-Zip: STURGIS KY 42459

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY ERVIN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date